



**URBAN FORESTRY BOARD (UFB)
REGULAR MEETING
FRISCO COMMONS PARK
8000 MCKINNEY ROAD
FRISCO, TEXAS 75034**

6:30 PM

WEDNESDAY, APRIL 22, 2009

MINUTES

REGULAR SESSION

1. Call to Order/Roll Call

Chairman Dale Smeal called the meeting to order at 6:34 p.m. A quorum was present and the agenda was properly posted.

Board Members Present: Chair Dale Smeal, Secretary Dave Preston, Board Member Mike Zapata and Board Member Marc Kirkland

Board Members Absent: Vice Chair, Christy Argo

Staff Present: Manager of Parks Services Bob Johnson

2. Citizen Appearance

Andrew Kirkland

CONSENT AGENDA

3. Consider and act upon the approval of the Minutes of the March 25, 2009 Urban Forestry Board (UFB) Regular Meeting.

Board Member Mike Zapata moved to approve the Minutes of the March 25, 2009 Urban Forestry Board (UFB) Regular Meeting. Board Member Marc Kirkland seconded the Motion. Motion carried. Vote: 4-0.

REGULAR AGENDA

4. Discussion and update regarding the Frisco Independent School District (FISD) tree plantings.

During discussion regarding the FISD elementary school plantings, it was determined that Chairman Dale Smeal would attend the Christie Elementary planting on April 24th. Chairman Dale Smeal and Secretary Dave Preston would attend the Tadlock Elementary planting on April 28th, and Board Member Mike Zapata and Board Member Marc Kirkland would attend the Bright Elementary planting on May 1st. Manager of Parks Services, Bob Johnson, told the members that he would have staff members present at all three plantings.

5. Discussion and update regarding an urban forestry summer camp for kids.

Secretary Dave Preston made a motion to table this item until the May meeting. Board Member Mike Zapata seconded the Motion. Motion carried. Vote: 4-0.

6. Discussion regarding the April 25, 2009 tree identification tours at Frisco Commons.

During discussion regarding the April 25th tree identification tours at Frisco Commons, it was determined that Chairman Dale Smeal and Board Member Mike Zapata would lead the 9:00 a.m. tour and Board Member Mike Zapata and Secretary Dave Preston would lead the 1:00 p.m. tour.

7. Discussion regarding the tree identification tour on May 5, 2009 for members of the Frisco Senior Center.

Due to schedule conflicts of all the members, Manager of Parks Services, Bob Johnson, told the Board he would lead the tour for the Seniors on May 5th.

8. Review and identification study of tree species at Frisco Commons.

Manager of Parks Services, Bob Johnson, and the Board did a walking tour of the wooded trail area to identify and review the various tree species within the park.

9. Miscellaneous discussion and future agenda items.

Chairman Dale Smeal informed the Board that Vice Chair, Christy Argo, had submitted her resignation effective immediately due to her job and family obligations.

ADJOURN

Secretary Dave Preston moved to adjourn the meeting at 7:39 p.m. Board Member Mike Zapata seconded the motion. Vote: 4-0

NOTE: The above Minutes are not official until approved at the May 27th, 2009 Urban Forestry Board (UFB) Meeting.